



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

November 12, 2008

LEGAL ACTION REPORT

1. Call to Order and Roll Call

A quorum was established.

2. Consent Agenda

A. Approval of Minutes of October 8, 2008

B. Approval of Plans Review Subcommittee Actions from the meetings of:

1. October 9, 2008
2. October 17, 2008
3. October 23, 2008

Motion to approve the Consent Agenda Items A and B passed by a voice vote of 13 to 0 (Commissioners Guidero, Juliani, Herzog, Nabours, RedDog and Waterfall absent).

3. Chairperson's Summary of Current Events

No action taken.

4. Removal/Appointments to Committees and to T-PCHC Subcommittees

No action taken.

5. Reports from City and County Staff

A. City of Tucson Historic Preservation Program Manager (Jonathan Mabry)

Motion to appoint Commissioner Clinco and Commissioner Niblett to the Ad Hoc Advisory Committee for Landmark Sign Code passed by a voice vote of 14 to 0 (Commissioners Guidero, Herzog, Nabours, RedDog and Waterfall absent).

B. Pima County Cultural Resources Manager (Linda Mayro)
Report received, no action taken.

C. Tucson Department of Transportation (Jim Glock)
Report received, no action taken.

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

- A. T-PCHC Plans Review Subcommittee (Terry Majewski)
No report given.
- B. T-PCHC Rules and Regulations Subcommittee (Sandee Brooke)
No report given.
- C. T-PCHC Transportation Subcommittee (Sharon Chadwick)
No report given.
- D. Downtown Links Citizens Advisory Committee (Gerald Juliani)
Report received, no action taken.
- E. Downtown Neighborhoods and Residents Council (Terry Majewski)
No report given.

7. Support Letters for Heritage Fund Grants (Terry Majewski and Jonathan Mabry)

Motion to direct Chair Majewski to write support letters for two Heritage Fund Grants passed by a voice vote of 15 to 0 (Commissioners Guidero, Herzog, RedDog and Waterfall absent).

8. Planning for 2009 Statewide Preservation Conference (Sarah Herr and Terry Majewski)

Report received, no action taken.

9. Tucson Preservation Foundation Update (Demion Clinco and Sharon Chadwick)

Report received, no action taken.

10. Commissioners' Summary of Current Events

Report received, no action taken.

11. Call to the Audience

12. Future Agenda Items

13. Adjournment: 1:02 p.m.